

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
November 20, 2019  
Yoncalla High School, Library  
292 5<sup>th</sup> St.**

**BOARD MEMBERS PRESENT**

Carl Van Loon  
Dave Anderson  
Eric Gustafson-Chair  
Jen Bailey  
Cathey Grimes-Vice Chair

**ADMINISTRATION PRESENT**

Brian Berry  
Don Hakala  
Kelly Campbell  
Danielle Littlefield  
Laurie Simleness

**CALLED TO ORDER.** Chair Gustafson called the meeting to order at 6:00 PM. Also present: Richard and Sheryl Brawn, Jennifer Bragg, Megan Barber, Carol Robins, Stacey Atwell-Keister, Farah Strickland, Sheardena Baker, Gary Bash, Gary Scott Bash Jr., Kimberly Houtz, Marcy Gustafson.

**AWARDS, RECOGNITION AND CORRESPONDANCE.** Students of the Month awards were presented to Wade Thompson, Lilly Songer, Tori Noffsinger, Farah Strickland, Joelle Adkisson, and The Good Neighbor Award to Carol Robins.

**PUBLIC FORUM.** Sheryl Brawn noted that the High School looks dramatically better, but she would like the locker rooms cleaner.

**ADJUSTMENTS TO THE AGENDA.** Action Item B, Request for financial support from Yoncalla Youth Sports. Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, October 16, 2019
- B. Accounts Payable/Funding Update
- C. Hiring of Chad Ashbaugh, Middle School Basketball Coach
- D. Hiring of Lourie Hall, High school Boys Basketball Coach
- E. Hiring of Chad Ashbaugh, High School Girls Softball Coach
- F. Hiring of Mathew Struthers, Elementary School IA
- G. Hiring of Theresa Anderson, Elementary School IA

Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.

**INFORMATION ITEMS.**

- A. Mandatory reporting update
- B. CIP Plan for ODE

**REPORTS /DISCUSSIONS.**

- A. High School Principal Report

- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update.
- E. Superintendent Report
- F. Maintenance Report

**ACTION ITEMS.**

- A. Legislative Policy Committee Positions 9, Fred Brick. Director Bailey made a motion to approve the vote for Fred Brick for Position 9, Director Anderson seconded, passed unanimously.
- B. Request for financial support from Yoncalla Youth Sports. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously. After discussion, Director Van Loon made a motion to have the amount of financial support be increased to \$15,000.00. Director Bailey seconded, passed unanimously.

**ANNOUNCEMENTS.**

- A. Future Dates of Importance
  - Board Meeting, December 18, 2019. Due to a conflict with a music concert, the time of the December board meeting was changed to 5:00 PM. An Executive Session, called under ORS 192.660(2)(e)) To conduct deliberations to negotiate real property transactions, will be held at 4:00 PM

**ADJOURN.** Director Anderson made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:40 PM.

**DATE OF BOARD APPROVAL.** December 18, 2019